



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 77
Date: March 17, 2015
Page: 1 of 2
Subject: Solid Waste Collection and Disposal; Recycling
Purpose: Authorization to Advertise for Bids
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Morrell
Seconded by: Manna

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**AUTHORIZATION TO ADVERTISE FOR BIDS FOR SOLID WASTE COLLECTION
AND DISPOSAL**

WHEREAS, the contract for Solid Waste Collection and Disposal ends May 31, 2015;

WHEREAS, receipt of bids for collection of municipal solid waste must be published in an official newspaper circulating in a county or municipality and in at least one (1) newspaper of general circulation published in the state; and

WHEREAS, advertisement cannot be less than sixty (60) days prior to date fixed for receiving bids; and

WHEREAS, the contract for Collection and Carting of Recycling of Commingled Materials ends May 31, 2015;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the Municipal Clerk to advertise for bids for Solid Waste Collection and Disposal and Recycling of Commingled Materials.


James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 78
Date: March 17, 2015
Page: 1 of 1
Subject: DHS Music Boosters Raffle
Purpose: Approval of Application
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Morrell
Seconded by: Manna

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

DHS MUSIC BOOSTERS ON-PREMISE 50/50 CASH RAFFLE APPLICATION

WHEREAS, Dumont High School Music Boosters has applied for a 50/50 on-premise cash raffle to be held March 26th, March 27th, March 28th, 2015; ID#109-5-36714, RL# 420.

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that a 50/50 on-premise cash raffle license be issued to Dumont High School Music Boosters.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police Department and the individual in charge of the above even

James J. Kelly
James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 79

Date: March 17, 2015

Page: 1 of 2

Subject: DPW Pickup Truck

Purpose: Purchase

Dollar Amount: \$30,333

Prepared By: Susan Connelly, RMC

Offered by: Morrell

Seconded by: Manna

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPROVAL OF PURCHASE OF PICKUP TRUCK FOR THE DPW

WHEREAS, the 1997 DPW pickup truck has been deemed unsafe and has been taken off the road; and

WHEREAS, an immediate replacement is necessary; and

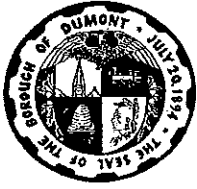
WHEREAS, a new 2015 Ford F250 is available for purchase through Beyer Brothers State Contract #A85971 in the amount of \$30,333; and

WHEREAS, the pickup truck can be purchased using Recycling Trust/Clean Communities funds;

BE IT RESOLVED, the Governing Body approves of the purchase of the Ford 250 Pickup Truck.

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to Finance, Borough Auditor, and Superintendent of the DPW.


James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 80
Date: March 17, 2015
Page: 1 of 1
Subject: Recycling Tonnage Report Application
Purpose: Authorization of Submission
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Morrell
Seconded by: Manna

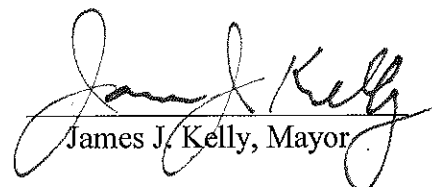
Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**AUTHORIZATION OF SUBMISSION OF APPLICATION FOR RECYCLING
TONNAGE REPORT**

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the submission of the application known as Recycling Tonnage Report for 2014 by Larry Bongard, the borough's recycling coordinator.

BE IT FURTHER RESOLVED, a copy of this resolution shall be forwarded to Mr. Bongard and Cindy Randazzo-Department of Environmental Protection.


James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. **81**

Date: **March 17, 2015**

Page: **1 of 1**

Subject: **Elks Club Pull Tab Raffle
Application**

Purpose: **Approval**

Dollar Amount:

Prepared By: **Susan Connelly, RMC**

Offered by:
Seconded by:

Morrell
Manna

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey
DUMONT ELKS LODGE #2593 – PULL TAB RAFFLE**

WHEREAS, Dumont Elks Lodge #2593 has applied for a pull tab raffle located at Dumont Elks Club, 12 American Legion Terrace, Dumont, NJ; March 16, 2015-March 15, 2016; RL#423, ID#109-6-33628;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that a pull tab cash raffle license be issued to the Dumont Elks Lodge #2593 Club, Inc.

BE IT RESOLVED, that a copy of this resolution shall be provided to the Police Department and the individual designated in the application as being in charge of the above event.

James J. Kelly
James J. Kelly, Mayor



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RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 82
Date: March 17, 2015
Page: 1 of 2
Subject: Firefighter John Stormer-Full Membership Status
Purpose: Accept Application
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Morrell
Seconded by: Manna

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

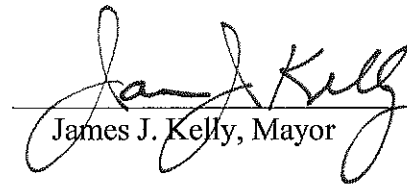
**ACCEPT APPLICATION OF FIREFIGHTER
JOHN STORMER TO FULL MEMBERSHIP STATUS**

WHEREAS, at their March 4, 2015 meeting, the Dumont Fire Department Board of Fire Officers accepted the application of firefighter John Stormer to full membership status of the Fire Department, assigned to Truck Company Two;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the recommendation of the Board of Fire Officers to accept the application of John Stormer to full membership firefighter status in the Dumont Fire Department assigned to Truck Company Two

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Stormer,

Chief Banta and Fire Board Secretary Michael Stevens



James J. Kelly, Mayor



2015
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. **83**

Date: **March 17, 2015**

Page: **1 of 2**

Subject: **Joseph Tedford-Probationary Firefighter**

Purpose: **Accept Application**

Dollar Amount:

Prepared By: **Susan Connelly, RMC**

Offered by:

Seconded by:

Morrell
Manna

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

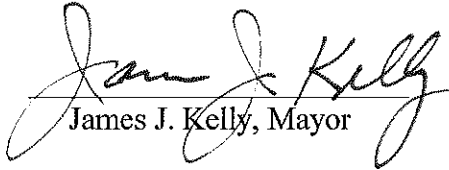
**ACCEPT APPLICATION OF JOSEPH TEDFORD AS PROBATIONARY
FIREFIGHTER STATUS**

WHEREAS, at their March 4, 2015 meeting, the Dumont Fire Department Board of Fire Officers accepted the application of firefighter Joseph Tedford to probationary membership status of the Fire Department, assigned to Truck Company Two;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the recommendation of the Board of Fire Officers to accept the application of Joseph Tedford to probationary firefighter status in the Dumont Fire Department assigned to Truck Company Two

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Tedford,

Chief Banta and Fire Board Secretary Michael Stevens


James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. **84**

Date: **March 17, 2015**

Page: **1 of 1**

Subject: **Anthony Spadaro**

Purpose: **Accept Resignation from Fire Department**

Dollar Amount: _____

Prepared By: **Susan Connelly, RMC**

Offered by: Morrell
Seconded by: Manna

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

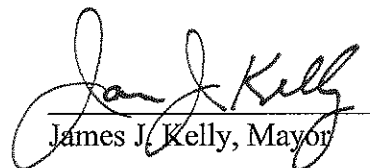
**ANTHONY SPADARO-ACCEPT RESIGNATION FROM
DUMONT FIRE DEPARTMENT**

WHEREAS, Anthony Spadaro submitted his resignation from the Dumont Fire Department by email on February 20, 2015; and

WHEREAS, Assistant Chief Byrd submitted the resignation to the Municipal Clerk;

BE IT RESOLVED, the Governing Body of the Borough of Dumont accepts the resignation of Anthony Spadaro;

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to Mr. Spadaro, Fire Board Secretary Stevens and the CFO


James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 85

Date: March 17, 2015

Page: 1 of 1

Subject: Lincoln School Merchandise
Raffle Application

Purpose: Approval

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

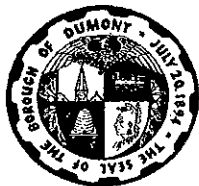
LINCOLN SCHOOL PTO MERCHANDISE RAFFLE

WHEREAS, Lincoln School PTO has applied for an on-premise merchandise raffle to be held on June 5, 2015 at Lincoln School, RL#422, ID #109-5-30683

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that an on-premise merchandise raffle license be issued to Lincoln School PTO.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police Department and the individual in charge of the above event.

James J. Kelly, Mayor



**2015
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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 86
Date: March 17, 2015
Page: 1 of 1
Subject: Lincoln School PTO Cash Raffle Application
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Morrell
Seconded by: Manna

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

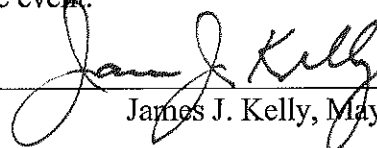
**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

LINCOLN SCHOOL PTO ON PREMISE CASH RAFFLE

WHEREAS, Lincoln School PTO has applied for an on-premise 50/50 cash raffle to be held on June 5, 2015 at Lincoln School, RL#423, ID #109-5-30683

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that an on-premise 50/50 cash raffle license be issued to Lincoln School PTO.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police Department and the individual in charge of the above event.


James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 87
Date: March 17, 2015
Page: 1 of 2
Subject: Dedication by Rider
Purpose: Approval
Dollar Amount: _____
Prepared By: Gary Vinci, Borough Auditor

Offered by: Morrell
Seconded by: Manna

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF
LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER
FOR ACCUMULATED ABSENCES, PURSUANT TO N.J.A.C. 5:30-15**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

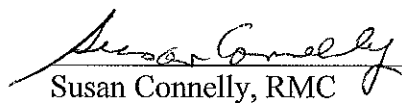
WHEREAS, N.J.A.C. 5:30-15 permits municipalities to establish a reserve for costs incurred for Accumulated Unused Absences; and

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider;

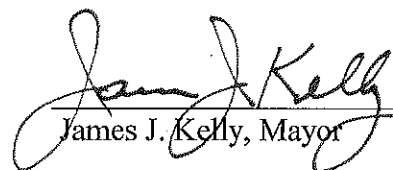
NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Dumont, County of Bergen, State of New Jersey as follows:

1. The Governing Body hereby requests permission of the Director of the Division of Local Government Services to pay expenditures for Accumulated Absences created in accordance with the provisions of N.J.A.C. 5:30-15 as per N.J.S.A. 40A:4-39; and
2. The Municipal Clerk is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

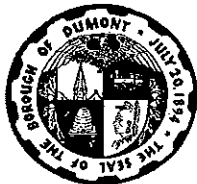
Attest:



Susan Connelly, RMC
Municipal Clerk



James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 88

Date: March 17, 2015

Page: 1 of 2

Subject: Monica Chalarca

Purpose: Accept Resignation

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

ACCEPT RESIGNATION OF MONICA CHALARCA

WHEREAS, Monica Chalarca was employed in the Building Department; and

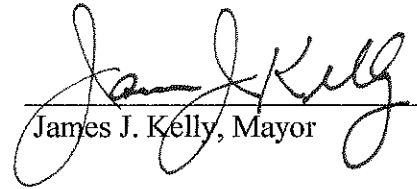
WHEREAS, Ms. Chalarca submitted a letter of resignation dated February 23, 2015; and

WHEREAS, her resignation is effective March 6, 2015;

BE IT RESOLVED, the Governing Body of the Borough of Dumont accepts the resignation of Monica Chalarca and wishes her well;

BE IT FURTHER RESOLVED, a copy of this resolution shall be provided to Ms. Chalarca,

personnel officer, Borough Auditor and CFO



James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 89

Date: MAR 17, 2015

Page 1 OF 7

Subject: BILLS LIST

Purpose:

Account No.

Contract No.

Dollar Amount: 6,214,940.26

Offered by: Morrell
Seconded by: Manna

Prepared By: Catherine Romeo

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

James J. Kelly
James J. Kelly, Mayor

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ **6,214,940.26**

ANIMAL LICENSING

NJ DEPT. OF HEALTH	204.00
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CAPITAL ACCT	22,921.44
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CURRENT ACCOUNT	5,975,746.90
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PAYROLL AGENCY ACCOUNT

NJFSPC	1,412.30
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BORO OF DUMONT CURRENT ACCT.	31,262.44
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AFLAC	1,517.52
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NEW YORK LIFE	860.54
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PBA LOCAL 377	1,008.00
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VSP	613.99
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VOYA	10,925.00
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TOTAL	47,599.79
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RECREATION TRUST	9,723.71
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WIRE TRANSFER

STATE OF NEW JERSEY HEALTH BENEFITS	158,744.42
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March 13, 2015
12:57 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3612 to 3622
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
3612	03/04/15	BE045 BENJAMIN BROS INC.	35.80		3472
3613	03/04/15	CE0035 CENTURY FUEL EXPRESS	597.18		3472
3614	03/04/15	EA912 EAST-WEST ELECTRIC	6,095.00		3472
3615	03/04/15	G00011 GOOSETOWN COMMUNICATIONS	1,756.00		3472
3616	03/04/15	GR001 GREGG F. PASTER & ASSOCIATES	1,015.00		3472
3617	03/04/15	RE0022 REMINGTON VERNICK & ARANGO	2,082.50		3472
3618	03/04/15	RE0022 REMINGTON VERNICK & ARANGO	1,212.95		3473
3619	03/09/15	HO200 HOME DEPOT CREDIT SVC.	1,321.84		3478
3620	03/13/15	G00011 GOOSETOWN COMMUNICATIONS	1,756.00		3485
3621	03/13/15	VA0025 VANGUARD ENTERPRISES	5,115.00		3485
3622	03/13/15	HO200 HOME DEPOT CREDIT SVC.	1,934.17		3486

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	11	0	22,921.44	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	<u>11</u>	<u>0</u>	<u>22,921.44</u>	<u>0.00</u>

March 13, 2015
01:17 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 55828 to 55980
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
55828	02/17/15	BE052 BERGEN CTY UTILITIES AUTH	433,881.17		3464
55829	02/18/15	USBANKAC USBANK CUST/ACTLIEN HOLDINGINC	119,241.04	02/27/15 VOID	3465
55830	02/20/15	B0067 BOROUGH OF DUMONT PAYROLL	403,567.65		3467
55831	02/27/15	US0045 USBANK CUST/BLUE VIRGO	119,241.04		3469
55832	03/03/15	B0067 BOROUGH OF DUMONT PAYROLL	357,167.09		3471
55850	03/04/15	1075EM 10-75 EMERGENCY LIGHTING LLC	2,755.08		3477
55851	03/04/15	AL909 ALL HANDS FIRE EQUIPMENT	2,123.70		3477
55852	03/04/15	AM014 AMERICANWEAR INC.	176.50		3477
55853	03/04/15	AU032 AUTOMOTIVE BRAKE CO.	22.75		3477
55854	03/04/15	AY001 AYERS DISTRIBUTION CO	834.00		3477
55855	03/04/15	BC813 BCPWA	75.00		3477
55856	03/04/15	BE050 BERGEN CTY MUNICIPAL JIF	145,298.19		3477
55857	03/04/15	BE055 BEYER BROS CORP.	50.14		3477
55858	03/04/15	BO135 BORO OF DUMONT PAYROLL AGENCY	1,423,138.00		3477
55859	03/04/15	BR0024 BRIAN MCGOLDRICK	40.00		3477
55860	03/04/15	CO086 COAST TAPE CO.	550.45		3477
55861	03/04/15	DA909 DART COMPUTER SERVICES, INC.	825.00		3477
55862	03/04/15	DE124 DELTA DENTAL PLAN OF NJ	8,664.74		3477
55863	03/04/15	DM-102 D & M DIAGNOSTIC, INC.	110.00		3477
55864	03/04/15	DU136 DUMONT BOARD OF EDUCATION	2,746,040.00	03/11/15 VOID	3477
55865	03/04/15	EA901 EAST COAST FIRE SYSTEMS	6,797.15		3477
55866	03/04/15	ED900 EDWIN T. PENDERGAST	1,400.00		3477
55867	03/04/15	GL100 GLENN BYRD	40.00		3477
55868	03/04/15	HE215 HEALTH AWARENESS REGIONAL PROG	1,941.58		3477
55869	03/04/15	ID227 IDM MEDICAL SUPPLY CO	162.24		3477
55870	03/04/15	JO0020 JOHN COOK	209.80		3477
55871	03/04/15	JO0023 JOHN PAMPALONI, JR.	330.00		3477
55872	03/04/15	JO253 JOSEPH FAULBORN JR	490.38		3477
55873	03/04/15	LI225 LIBERTY ELEVATOR CORP	204.64		3477
55874	03/04/15	MA425 MATTHEW BANTA	40.00		3477
55875	03/04/15	MU00135 MUNICIPAL EXCESS LIABILITY	27,000.00		3477
55876	03/04/15	MU0033 MUNICIPAL CAPITAL CORP	823.00		3477
55877	03/04/15	MU328 MUNICIPAL RECORD SERVICE	106.00		3477
55878	03/04/15	NJ349 NJ STATE LEAGUE OF MUNICIPALIT	95.00		3477
55879	03/04/15	NO002 NORTHWEST BERGEN COUNTY	416.67		3477
55880	03/04/15	NO359 NORTHERN VALLEY PLANNING ASSOC	250.00		3477
55881	03/04/15	O900 O'NEILL MECHANICAL CONTRACTING	90.00		3477
55882	03/04/15	PA376 PALISADES SALES CORP	1,219.00		3477
55883	03/04/15	PA379 PARAMOUNT EXTERMINATING	65.00		3477
55884	03/04/15	PE390 PETTY CASH	285.91		3477
55885	03/04/15	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00		3477
55886	03/04/15	PS672 PSE&G	38,577.54		3477
55887	03/04/15	RE0022 REMINGTON VERNICK & ARANGO	5,440.45		3477
55888	03/04/15	RO0020 ROSALIA BOB	56.48		3477
55889	03/04/15	RU0032 RUTGERS UNIVERSITY	348.00		3477
55890	03/04/15	SA0056 SAFE/T	1,939.88		3477
55891	03/04/15	SH0015 SHAWN R. ORBACH	115.40		3477
55892	03/04/15	ST785 STATE TREASURER DLGS	50.00		3477
55893	03/04/15	ST972 STERICYCLE, INC.	162.00		3477
55894	03/04/15	TH506 THOMAS COUGHLIN	209.00		3477
55895	03/04/15	UN-111 UNITED MOTOR PARTS, INC.	681.77		3477

March 13, 2015
01:17 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
55896	03/04/15	UN531 UNITED WATER NEW JERSEY	22.12	3477
55897	03/04/15	VA-292 VALLEY PHYSICIAN SERVICES	577.00	3477
55898	03/04/15	VE900 VERIZON WIRELESS	815.60	3477
55899	03/04/15	ZE100 ZEE MEDICAL INC.	174.41	3477
55900	03/11/15	DU136 DUMONT BOARD OF EDUCATION	1,373,020.00	3480
55901	03/11/15	AA861 AAA EMERGENCY SUPPLY, CO.	660.00	3481
55902	03/11/15	BE045 BENJAMIN BROS INC.	72.28	3481
55903	03/11/15	DU138 DUMONT FIRE DEPARTMENT	1,211.84	3481
55904	03/11/15	EA901 EAST COAST FIRE SYSTEMS	114.45	3481
55905	03/11/15	FI925 FIRE COMPANIES.COM	475.89	3481
55906	03/11/15	FO547 FORD CREDIT DEPT 67-434	26,738.48	3481
55907	03/11/15	LEANMAN LEANMAN RETIREMENT PLAN	37,979.78	3481
55908	03/11/15	LI225 LIBERTY ELEVATOR CORP	204.64	3481
55909	03/11/15	SA0056 SAFE/T	1,267.00	3481
55910	03/11/15	UN-111 UNITED MOTOR PARTS, INC.	14.90	3481
55911	03/11/15	UN0022 UNITED COMMUNICATIONS CORP	108.67	3481
55912	03/11/15	AB002 ABBIE SLAMAN	663.88	3482
55913	03/11/15	AM014 AMERICANWEAR INC.	529.50	3482
55914	03/11/15	AM793 AMERICAN HOSE & HYDRAULIC CO	680.25	3482
55915	03/11/15	AR019 ARROW ELEVATOR INCORPORATED	260.00	3482
55916	03/11/15	BE045 BENJAMIN BROS INC.	83.56	3482
55917	03/11/15	BR0023 BROADVIEW NETWORKS	476.00	3482
55918	03/11/15	BR100 BROWN & BROWN INSURANCE	9,867.00	3482
55919	03/11/15	CA010 CABLEVISION	105.91	3482
55920	03/11/15	CI325 CIT TECHNOLOGY	99.87	3482
55921	03/11/15	CL085 CLIFFSIDE BODY CORP.	28.74	3482
55922	03/11/15	DE0010 DEER PARK SPRING WATER CO	134.13	3482
55923	03/11/15	DE0025 DE LAGE LANDEN	210.65	3482
55924	03/11/15	DU136 DUMONT BOARD OF EDUCATION	1,373,020.00	3482
55925	03/11/15	EA901 EAST COAST FIRE SYSTEMS	269.00	3482
55926	03/11/15	ER0023 eRevival LLC	841.96	3482
55927	03/11/15	EV166 EVANS SERVICE	275.99	3482
55928	03/11/15	FI0014 FILE BANK	3,105.50	3482
55929	03/11/15	FO-0220 FOSTER & COMPANY	439.73	3482
55930	03/11/15	FO115 FORD MOTOR CREDIT CO LLC-15	26,738.48	3482
55931	03/11/15	FO547 FORD CREDIT DEPT 67-434	223.68	3482
55932	03/11/15	GO0011 GOOSETOWN COMMUNICATIONS	413.00	3482
55933	03/11/15	GR001 GREGG F. PASTER & ASSOCIATES	3,465.00	3482
55934	03/11/15	HO0026 HOFFMAN, DEBBIE	45.00	3482
55935	03/11/15	IN232 INSTITUTE FOR PROFESSIONAL DEV	99.00	3482
55936	03/11/15	JO0021 JOHN MOLINA	300.00	3482
55937	03/11/15	JO0041 JOSEPH SMENTKOWSKI INC.	37,166.00	3482
55938	03/11/15	JO253 JOSEPH FAULBORN JR	92.28	3482
55939	03/11/15	KE263 KEYSTONE PRINTING, INC.	116.00	3482
55940	03/11/15	MA0024 MARK BERMAN, MD PA	400.00	3482
55941	03/11/15	MA125 MASER CONSULTING P.A. INC.	545.00	3482
55942	03/11/15	MA200 OFFICE CONCEPTS GROUP	224.83	3482
55943	03/11/15	MC331 MCNERNEY & ASSOC	3,000.00	3482
55944	03/11/15	MIKESLAN MIKE'S LANDSCAPING	4,598.00	3482
55945	03/11/15	MO-10009 MORTAN SALT	3,417.07	3482
55946	03/11/15	NA340 NATURES CHOICE CORP	375.00	3482
55947	03/11/15	NE343 NEXTEL COMMUNICATIONS	560.98	3482
55948	03/11/15	NO801 NORTH JERSEY MEDIA GROUPS	258.84	3482
55949	03/11/15	O900 O'NEILL MECHANICAL CONTRACTING	1,550.00	3482

March 13, 2015
01:17 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 3

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
55950	03/11/15	OF0021 OFFICE CONCEPTS GROUP	271.58		3482
55951	03/11/15	ON0022 ONE CALL CONCEPTS	29.28		3482
55952	03/11/15	OP0023 OPTIMUM	30.79		3482
55953	03/11/15	OU451 OUTSTANDING SERVICE CO., INC.	111.90		3482
55954	03/11/15	PA-123 PARTS AUTHORITY	31.18		3482
55955	03/11/15	PA376 PALISADES SALES CORP	7,093.00		3482
55956	03/11/15	PA379 PARAMOUNT EXTERMINATING	65.00		3482
55957	03/11/15	RA003 RACHLES/MICHELE'S OIL CO	11,320.97		3482
55958	03/11/15	SA0033 S & K TOOLS, LLC	946.13		3482
55959	03/11/15	SH0024 SHARP ELECTRONICS CORP	45.48		3482
55960	03/11/15	SP0023 SPOK, INC	2.29		3482
55961	03/11/15	ST0027 STANKIEWIZ, BARBARA	45.00		3482
55962	03/11/15	SU0022 SUBURBAN DISPOSAL INC	13,250.00		3482
55963	03/11/15	SU0026 SUDANO, GABRIEL	35.00		3482
55964	03/11/15	TEN0322 TENAFLY CAR WASH	158.00		3482
55965	03/11/15	TR-210 TRIUS INC.	1,460.64		3482
55966	03/11/15	TR0200 TREASURER, STATE OF NJ/727 GSPT	6,218.32		3482
55967	03/11/15	UN-111 UNITED MOTOR PARTS, INC.	1,573.14		3482
55968	03/11/15	UN531 UNITED WATER NEW JERSEY	1,452.29	03/11/15 VOID	3482
55969	03/11/15	UN930 UNITED RENTALS	47.19		3482
55970	03/11/15	VA0024 VAN METER & ASSOCITES, INC	280.00		3482
55971	03/11/15	WH0025 W.H.N. ROOFING & SIDING CO	325.00		3483
55972	03/11/15	UN531 UNITED WATER NEW JERSEY	1,151.10		3484
55973	03/13/15	DU138 DUMONT FIRE DEPARTMENT	1,106.72		3487
55974	03/13/15	IN581 INTERBORO MUTUAL FIRE AID SYS	1,000.00		3487
55975	03/13/15	MU328 MUNICIPAL RECORD SERVICE	331.00		3487
55976	03/13/15	PU415 PUBLIC SERVICE E&G COMPANY	828.60		3487
55977	03/13/15	RE0024 REYNWOOD COMMUNICATIONS	5,005.06		3487
55978	03/13/15	TU-2097 TUMINO'S TOWING	600.00		3487
55979	03/13/15	UN531 UNITED WATER NEW JERSEY	14,971.19		3487
55980	03/13/15	VE900 VERIZON WIRELESS	209.06		3487

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	133	3	5,975,746.90	2,866,733.33
Direct Deposit:	0	0	0.00	0.00
Total:	133	3	5,975,746.90	2,866,733.33

March 11, 2015
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DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 11797 to 11826
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor		Amount Paid	Reconciled/Void Ref Num
11797	03/04/15	BON409	Bon Jour Fufillment	3,770.00	3474
11798	03/04/15	CR105	CROWN TROPHY	2,402.35	3474
11799	03/04/15	DIN 409	Dino Kostantakis	26.74	3474
11800	03/04/15	DON409	Donald Pawson	105.00	3474
11801	03/04/15	HAR409	Mark Hartmann	172.37	3474
11802	03/04/15	JAME409	Jamie O'Neill	281.87	3474
11803	03/04/15	JO254	JOSEPH REISSNER	349.67	3474
11804	03/04/15	JOHN410	John Gooler	180.71	3474
11805	03/04/15	MIC 409	Michael Taurozzi	280.00	3474
11806	03/10/15	CE25	BRENDAN CERVANTES	120.00	3479
11807	03/10/15	CHR 411	Christopher Reissner	120.00	3479
11808	03/10/15	CHR409	Chris Murphy	45.00	3479
11809	03/10/15	CO12	RYAN COCCIADIFERRO	60.00	3479
11810	03/10/15	ERIC 409	Eric Kristenson	45.00	3479
11811	03/10/15	GERR409	Gerry Abbott	340.00	3479
11812	03/10/15	JOHN 410	John Keefe Jr	105.00	3479
11813	03/10/15	KEV 413	Kevin Reissner	45.00	3479
11814	03/10/15	LIS 409	Lisa Ross	30.00	3479
11815	03/10/15	MC23	SEAN MCCABE	200.00	3479
11816	03/10/15	MEA 409	Mehan McGarry	45.00	3479
11817	03/10/15	MI32	ERIC MITERKO	115.00	3479
11818	03/10/15	MIC 415	Michael Schneider	80.00	3479
11819	03/10/15	MIK 411	Mike Sehafer	150.00	3479
11820	03/10/15	NA13	ZACHARY NALLEN	60.00	3479
11821	03/10/15	SCO 409	Scott Rush	140.00	3479
11822	03/10/15	SO25	ALBERT SODERO	35.00	3479
11823	03/10/15	THO409	Thomas Lopes	35.00	3479
11824	03/10/15	TO31	IAN TOLOTTI	140.00	3479
11825	03/10/15	UL21	YSABEL ULERIO	200.00	3479
11826	03/10/15	WO24	CHRIS WOLF	45.00	3479

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	30	0	9,723.71	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	30	0	9,723.71	0.00



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 90

Date: March 17, 2015

Page: 1 of 1

Subject: Rosalia Bob

Purpose: Accept Resignation

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Morrell
Manna

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

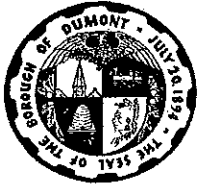
**ACCEPT RESIGNATION OF ROSALIA BOB AS
JOINT LAND USE BOARD CLERK**

WHEREAS, Rosalia Bob has submitted her resignation as clerk to the Joint Land Use Board effective March 6, 2015;

BE IT RESOLVED, the Governing Body of the Borough of Dumont accepts Ms. Bob's resignation;

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to Ms. Bob, Finance, the personnel officer and Chairman Bochicchio.

James J. Kelly
James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 91

Date: March 17, 2015

Page: 1 of 2

Subject: Dumont & Locust Community
Development Grant

Purpose: Authorization

Dollar Amount: \$126,000

Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Morrell
Manna

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**AUTHORIZATION OF GRANT AGREEMENT FOR RESURFACING OF LOCUST
AND DUMONT AVENUES
CONTRACT NUMBER NV-DMT-03-14**

WHEREAS, the Borough of Dumont has received notification of grant approval from the Division of Community Development for the resurfacing of Locust and Dumont Avenues;

BE IT RESOLVED, that the Mayor and Council of the Borough of Dumont wish to enter into a grant agreement with the County of Bergen for the purpose of using \$126,000, term of contract 7/1/14-6/30/15, Community Development Block Grant fund within the Borough of Dumont; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Mayor James Kelly to be a signatory to the aforesaid grant agreement; and

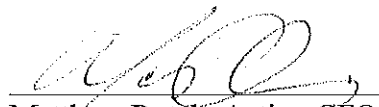
BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes John Perkins to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Borough of Dumont is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to Bergen County Community Development, the Borough Auditor and the Borough CFO.


James J. Kelly, Mayor

I hereby certify that funds shall be provided by Bond Ordinance #1479


Matthew Rutch, Acting CFO
Date: March 17, 2015



2015 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 92
Date: March 17, 2015
Page: 1 of 2
Subject: Transfer of 2014 Budget
Appropriation Reserves
Purpose: Authorization
Dollar Amount: _____
Prepared By: Gary Vinci, Borough Auditor

Offered by: Morrell
Seconded by: Manna

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

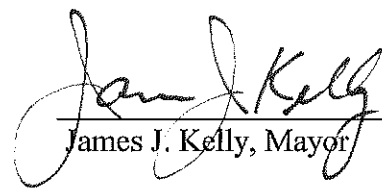
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

AUTHORIZING THE TRANSFER OF 2014 BUDGET APPROPRIATION RESERVES

WHEREAS, N.J.S. 40A:4-59 provides that if, during the first three months of any fiscal year, the amount of any appropriation reserve for the immediately preceding fiscal year is insufficient to pay the claims authorized or incurred during said preceding year which were chargeable to said appropriation, and there shall be an excess in any appropriation reserves over and above the amount deemed to necessary to fulfill its purpose, the Governing Body may, by resolution adopted by not less than a 2/3 vote of the full membership thereof, transfer the amount of such excess to an appropriation reserve or any appropriation in the prior budget deemed to be insufficient to fulfill its purpose or for which no reserve was provided.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Dumont that the following transfers in the 2014 Budget Appropriation Reserves be authorized:

	<u>From</u>	<u>To</u>
Garbage and Trash Removal		
Other Expenses	\$ 3,000	
Planning Board/Zoning Board		
Other Expenses	_____	<u>\$ 3,000</u>
	<u>\$3,000</u>	<u>\$3,000</u>


James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 93

Date: March 17, 2015

Page: 1 of 1

Subject: St. Mary's Amusement Raffle Application

Purpose: Approval

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

ST. MARY'S AMUSEMENT RAFFLE

WHEREAS, St. Mary's has applied for an amusement raffle to be held June 3 through June 6, 2015; ID#109-1-471; RL#424;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that an amusement raffle license be issued to St. Mary's Church.

BE IT FURTHER RESOLVED, that a copy of the resolution shall be provided to the Police Department and the individual designated in the application as being in charge of the above event.

James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 94
Date: March 17, 2015
Page: 1 of 1
Subject: St. Mary's Raffle Application
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Morrell
Seconded by: Manna

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk

Borough of Dumont, Bergen County, New Jersey

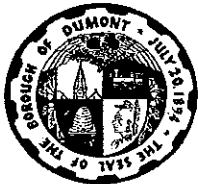
ST. MARY'S OFF-PREMISE 50/50 RAFFLE

WHEREAS, St. Mary's has applied for a 50/50 off-premise raffle to be held June 3 through June 6, 2015; ID#109-1-471; RL#425;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that a 50/50 off-premise cash raffle license be issued to St. Mary's Church.

BE IT FURTHER RESOLVED, that a copy of the resolution shall be provided to the Police Department and the individual designated in the application as being in charge of the above event.

James J. Kelly
James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 95
Date: March 17, 2015
Page: 1 of 1
Subject: St. Mary's Raffle Application
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by:

Morrell

Seconded by:

Manna

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk

Borough of Dumont, Bergen County, New Jersey

ST. MARY'S ON-PREMISE 50/50 RAFFLE

WHEREAS, St. Mary's has applied for a 50/50 on-premise raffle to be held June 3 through June 6, 2015; ID#109-1-471; RL#426;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that a 50/50 on-premise cash raffle license be issued to St. Mary's Church.

BE IT FURTHER RESOLVED, that a copy of the resolution shall be provided to the Police Department and the individual designated in the application as being in charge of the above event.

James J. Kelly
James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 96
Date: March 17, 2015
Page: 1 of 1
Subject: DHS Music Boosters Raffle
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Morrell
Seconded by: Manna

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

DHS MUSIC BOOSTERS ON-PREMISE MERCHANDISE RAFFLE APPLICATION
WHEREAS, Dumont High School Music Boosters has applied for an on-premise merchandise raffle to be held April 18, 2015; ID#109-5-36714, RL# 427.

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that an on-premise merchandise raffle license be issued to Dumont High School Music Boosters.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police Department and the individual in charge of the above event

James J. Kelly
James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 97
Date: March 17, 2015
Page: 1 of 1
Subject: DHS Music Boosters Raffle Application
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Morrell
Seconded by: Manna

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

DHS MUSIC BOOSTERS ON-PREMISE 50/50 CASH RAFFLE APPLICATION
WHEREAS, Dumont High School Music Boosters has applied for an on-premise 50/50 cash raffle to be held April 18, 2015; ID#109-5-36714, RL# 428.

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that an on-premise 50/50 cash raffle license be issued to Dumont High School Music Boosters.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police Department and the individual in charge of the above event

James J. Kelly
James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 98

Date: March 17, 2015

Page: 1 of 2

Subject: DPW Monopole Lease

Purpose: Authorization of Extension of Agreement

Dollar Amount: _____

Prepared By: Gregg Paster, Esq.

Offered by: _____

Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**DPW MONOPOLE-AUTHORIZATION OF EXECUTION OF
EXTENSION OF AGREEMENT**

WHEREAS, the Borough of Dumont previously authorized entry into a temporary licensing agreement with New York SMSA Limited Partnership d/b/a Verizon Wireless, for installation of a temporary wireless communication antenna on the Borough Department of Public Works property located at Aladdin Avenue on Lot 17 in Block 1105 on the Borough of Dumont tax map, by agreement on the police and fire monopole; and

WHEREAS, said temporary licensing agreement and its initial optional three (3) month extension expired on December 5, 2014, and the parties now wish to retroactively extend the licensing agreement for an additional term of six (6) month, to and including June 4, 2015, with

two (2) additional three month extensions at the Licensee's option, in exchange for payment in the amount of Twenty Four Thousand (\$24,000) Dollars for the initial six (6) month extension and Twelve Thousand (\$12,000) Dollars for each additional three (3) month extension, and as set forth in the amended and restated Licensing Agreement by and between the Parties, incorporated herein by reference and made a party hereof; and

WHEREAS, the Borough Attorney having reviewed the amended and restated Licensing Agreement and approved same for execution, subject to concurrence by the Borough Council.


NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the Mayor, Borough Administrator and Municipal Clerk be and hereby are authorized to execute and deliver an Amended and Restated Licensing agreement with New York SMSA Limited Partnership d/b/a Verizon Wireless, upon adoption and execution hereof.

BOROUGH OF DUMONT

BY:


JAMES J. KELLY, Mayor

ATTEST:


Susan Connelly, RMC
Municipal Clerk



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. _____

Date: March 17, 2015

Page: 1 of 2

Subject: Closed Session

Purpose: Authorization to Enter

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

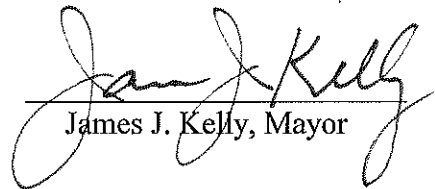
Personnel-Police

Litigation-Landmark vs. Dumont

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above

no longer requires that confidentiality, then the minutes can be made public.

BE IT RESOLVED, that the public be excluded from this meeting.



James J. Kelly, Mayor